



City of Loma Linda Official Report

Ovidiu Popescu, Chairman
Ronald Dailey, Vice Chairman
Stan Brauer, Board Member
Rhodes Rigsby, Board Member
Phillip Dupper, Board Member

AGENCY AGENDA: August 23, 2011
TO: Agency Board Members
VIA: T. Jarb Thaipejr, Executive Director
FROM: Pamela Byrnes-O'Camb, Agency Secretary
SUBJECT: Minutes of June 28, 2011

Approved/Continued/Denied By Redevelopment Agency Date _____
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RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of June 28.

PENDING AGENCY APPROVAL

City of Loma Linda

Redevelopment Agency Minutes

Regular Meeting of June 28, 2011

A regular meeting of the Redevelopment Agency was called to order by Chairman Popescu at 5:43 p.m., Tuesday, June 28, 2011 in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Members Present:

Ovidiu Popescu, Chairman
Ron Dailey, Vice-Chairman
Stan Brauer
Rhodes Rigsby
Phill Dupper

Agency Members Absent:

None

Others Present:

Executive Director T. Jarb Thaipejr
General Counsel Richard E. Holdaway

CRA-2011-010 - Closed Session - Conference with Legal Counsel - Anticipated Litigation - League of California Cities and California Redevelopment Agency regarding participating in legal defense costs relating to ABX1 26 and ABX1 27 - to elimination of redevelopment agencies in California (Government Code Section 54956)

The Agency Board immediately recessed to consider the closed session item as listed and reconvened at 7:08 p.m. with all members present. General Counsel Holdaway announced that ABX 1 26 and ABX 1 27 were trailer bills for the State Budget which were before Governor Brown this evening. The Redevelopment Agency was taking action to protect the interests of the Agency by joining the litigation, the initial cost of which was \$400.

No items were added or deleted; no public participation comments were offered upon invitation of the Chair; and no conflicts of interest were noted.

General

CRA-2011-011 - Minutes of June 14, 2011

Motion by Dailey, seconded by Dupper and unanimously carried to approve the Minutes of June 14, 2011 as presented.

CRA-2011-012 - Quarterly Report from the Chamber of Commerce and request for disbursement of funds pursuant to Agreement with the Agency

Motion by Rigsby, seconded by Dupper and unanimously carried to receive the report and authorize disbursement of funds pursuant to the Agreement with the Agency.

The meeting adjourned at 7:12 p.m.

Approved at the meeting of

Secretary